

WHITE COUNTY BOARD MEETING
October 9, 2012
7:00 P.M.

A special meeting of the White County Board begun and holden this 9th day October 2012 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Trout called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Doshier, Ray, Mitchell, Puckett and Trout all present.

Chairman Trout asked if the Board had received copies of the minutes of the previous meeting and are there any additions, changes or deletions to those minutes. Mr. Doshier made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Trout asked for a motion to approve the payment of current bills. Mr. Puckett made a motion to pay all current bills, seconded by Doshier. Motion passed 4-1-0 on roll call vote with Mitchell voting no.

Mrs. Ellen Pettijohn submitted the FY 2011 Audit of the Circuit Clerk's Office to the Board. The Administrative office of the Courts requires the Circuit Clerk's Office to have a separate audit each year.

Mr. Terry McCormick, Director of the White County Ambulance Service stated that the Ambulance Service has been very busy and the net profit for the month is \$7,368.00.

Mr. Doug Maier, White County Sheriff, stated that he had a City/County Jail meeting and his report is submitted in writing.

Mr. Puckett stated that 9-1-1 currently has around \$83,000.00 in the bank. Mr. Puckett stated that the next 9-1-1 meeting is slated for November 19th at 7:00 p.m.

Mr. Trout stated that Mr. McVey has submitted a coroner's report to the Board in writing.

Mr. Trout stated that a budget hearing as required by law was conducted at 6:30 for the proposed FY 2013 budget.

Chairman Trout asked the Board to accept the resignation of Ellen Pettijohn as Circuit Clerk effective October 12, 2012. Mrs. Mitchell made the motion to accept Ms. Pettijohn's resignation, seconded by Ray. Motion passed 5-0 on roll call vote. Mrs. Mitchell thanked Ms. Pettijohn for her many years of service to the County.

Chairman Trout stated that he had notified each Party Chairman of the resignation of Ms. Pettijohn and that an individual would be selected to fill her vacancy at the October meeting. Chairman Trout stated that the only logical selection was Kelly

Fulkerson who is currently running unopposed for the position. Chairman Trout asked the Board for a motion to appoint Kelly L. Fulkerson as the Circuit Clerk to fill the vacancy created by the resignation of Ellen Pettijohn. Mrs. Fulkerson will serve out the remainder of Ms. Pettijohn's term which will end November 30, 2012. Mrs. Mitchell made a motion to appoint Kelly L Fulkerson as the Circuit Clerk for the remainder of Ms. Pettijohn's term. Motion seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Trout stated that the next order of business is to reappoint Dawn Williams to the Southern 14 Workforce Investment Board Inc for a term that will expire on October 1, 2015. Mrs. Mitchell made a motion to reappoint Dawn Williams to Southern 14 Workforce Investment Board, seconded by Doshier. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next meeting would be November 13th at 7:00 p.m. in the Courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Puckett. Motion carried 5-0 on roll call vote.